

**VILLAGE BOARD OF CLEVELAND
MONTHLY MEETING**

TUESDAY, NOVEMBER 15, 2016

7:00 PM

CLEVELAND VILLAGE HALL

1150 W WASHINGTON AVENUE, CLEVELAND, WISCONSIN

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. AGENDA APPROVAL**
- III. YEAR 2017 BUDGET PUBLIC HEARING**
- IV. CITIZEN INPUT AND COMMUNICATIONS**
 - A. OVERNIGHT RENTAL REQUEST: VFW CLUBHOUSE BY CLEVELAND CUB SCOUTS**
 - B. SCENIC SHORES 150 REST STOP REQUEST: PUBLIC WORKS FACILITY**
- V. OCTOBER 18, 2016, AND OCTOBER 25, 2016, MINUTES APPROVAL**
- VI. FINANCE AND BUDGET; AGREEMENTS**
 - A. MONTHLY VOUCHER REPORT**
 - B. YEAR 2017 BUDGET STAFF REPORT AND SUMMARY APPROVAL**
 - C. RESOLUTION TO ESTABLISH THE 2016 LEVY AGAINST TAXABLE PROPERTIES**
 - D. FIRE PROTECTION SERVICES AGREEMENT: CLEVELAND FIRE DEPARTMENT**
- VII. LIMITED-TERM SERVICES FOR WASTEWATER TREATMENT PLANT: DONOHUE & ASSOCIATES; MSA PROFESSIONAL SERVICES**
- VIII. HUMAN RESOURCES**
 - A. DEPUTY CLERK-TREASURER JOB DESCRIPTION**
 - B. EMPLOYEE ON-CALL COMPENSATION POLICY**
- IX. STAFF AND COMMITTEE REPORTS.** If written, reports are on file in the Clerk's office. The Board may ask questions, refer items, and receive updates on topics covered in any report.
 - A. POLICE DEPARTMENT**
 - B. ADMINISTRATION** (Elections, Health FSA, Building and Land Use Applications, Contracts)
 - C. PLAN COMMISSION, NOV 2**
- X. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; and schedule or change meeting dates. No other action will be taken on any item in this section unless specifically indicated. Meetings will be held at the Cleveland Village Hall unless stated otherwise.
 - A. WED OCT 19 MANITOWOC COUNTY VILLAGE ASSN, KELLNERSVILLE**
 - B. OCT 19-21..... LEAGUE OF WISCONSIN MUNICIPALITIES ANNUAL CONFERENCE**
 - C. NOV 24-25 STAFF HOLIDAY**
 - D. TUE NOV 29 PUBLIC WORKS AND UTILITIES COMMITTEE, 7PM**
 - E. THU DEC 1 FIRST DAY TO CIRCULATE NOMINATION PAPERS**
 - F. TUE DEC 6..... MUNICIPAL COURT, 4:30PM**
 - G. WED DEC 7..... PLAN COMMISSION, 7PM**
 - H. SET COMMITTEE MEETINGS; REFER AGENDA ITEMS**
 - I. ANY OTHER ANNOUNCEMENTS/EVENTS**
- XI. TAX INCREMENT DISTRICT AGREEMENTS**
 - A. RECONSIDERATION OF MOTION TO TERMINATE HILARY HEIGHTS DEVELOPMENT PERFORMANCE PENALTY AGREEMENT, PURSUANT TO SEC. 2-2-18, CODE OF ORDINANCES**
 - B. IF RECONSIDERATION IS APPROVED, TERMINATION OF HILARY HEIGHTS DEVELOPMENT PERFORMANCE PENALTY AGREEMENT**
 - C. REFERRAL OF REQUEST TO AMEND HILLTOP DEVELOPMENT SECOND AGREEMENT (DEVELOPMENT PERFORMANCE PENALTY)**
- XII. CLOSED SESSION**
 - A. CONVENE IN CLOSED SESSION PURSUANT TO SEC. 19.85(1)(e), WIS. STATS., to conduct other public business with regard to development agreements affecting the Tax Increment District, where competitive reasons require a closed session.**
 - B. RECONVENE IN OPEN SESSION PURSUANT TO SEC. 19.85(2), WIS. STATS., IF NEEDED**
 - C. POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
- XIII. ADJOURNMENT**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*